

PO3000077433

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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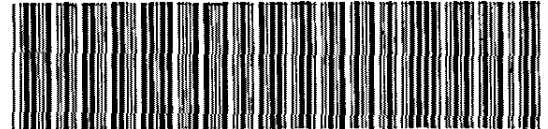
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATION
2004 MAY 24 PM 4:21

officer Resignation
LFT 5/26/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MEDISOLUTIONS CORP.

(Name of Corporation)

DOCUMENT NUMBER: P03000077433

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROGER MEJIA

(Name of Person)

MEDI-SOLUTIONS CORP.

(Name of Firm/Company)

6000 NW 84AV

(Address)

MIAMI, FL 33166

(City/State and Zip Code)

For further information concerning this matter, please call:

ROGER MEJIA

(Name of Person)

at (305) 6128033

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILLED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2004 MAY 24 PM 4:21

I, CESAR PENA, hereby resign as DIRECTOR
(Title)

of MEDI-SOLUTIONS CORP.
(Name of Corporation)

P03000077433
(Document Number, if known), a corporation organized under the laws of the State of

FLORIDA.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314